

Agenda



Tempe City Council

Agendas available at www.tempe.gov/clerk
Watch live at www.tempe.gov/tempe11

Harry E. Mitchell Government Center
Municipal Building
Council Chambers
31 East Fifth Street
4:00 P.M.

REVISED

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

June 23, 2004

1. INVOCATION – Councilmember Arredondo

2. PLEDGE OF ALLEGIANCE

3. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

• **DELETED**

4. CONSENT AGENDA

All items listed on the Consent Agenda will be considered as a group and will be enacted with one motion by the City Council. None of these items will be discussed unless a Councilmember removes an item or a citizen requests that a public hearing item be removed for separate consideration. Public hearing items are designated by an asterisk (*). Items scheduled for a Introduction/First Public Hearing will be heard, but will not be voted upon, at this meeting.

'q-j' indicates items that are quasi-judicial. The City Council sits as a quasi-judicial body when hearing variances. When sitting as a quasi-judicial body, the City Council must conduct itself as a court, not as a legislative body. This means that any materials or conversations concerning the variance can only be presented to the City Council at the scheduled public hearing. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited.

A. Miscellaneous

1. Request authorization for the City Manager, or designee, to negotiate 2004 Fiesta Bowl Block Party Ticket Prices.

DOCUMENT NAME: [20040623csmr01.pdf](#) FIESTA BOWL ADMINISTRATION
(0105-01-02)

2. Request approval of an Amended Preliminary and Final PAD for Rio West Business Park located at 1851 West Rio Salado Parkway.

COMMENTS: (SunCor Development Company, property owners) **#RRC04025 #SPD-2004.41** for an Amended Preliminary and Final PAD for five (5) one-story general office buildings (A, B, C, D, and E) consisting of 293,621 square feet on 25.26 net acres.
DOCUMENT NAME: [20040623dsd2k02.pdf](#) **PLANNED DEVELOPMENT (0406)**

- B. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *3. This is the **introduction and first public hearing** for an ordinance authorizing the Design and Construction Agreement with Valley Metro Rail, Inc. **The second public hearing is set for July 22, 2004.**

DOCUMENT NAME: [20040623pwjsm01.pdf](#) **TRANSPORTATION PLANNING (1101-01) ORDINANCE NO. 2004.28**

- *4. This is the **introduction and first public hearing** for an ordinance authorizing the Public Way Use Agreement with Valley Metro Rail, Inc. **The second public hearing is set for July 22, 2004.**

DOCUMENT NAME: [20040623pwjsm02.pdf](#) **TRANSPORTATION PLANNING (1101-01) ORDINANCE NO. 2004.29**

- D. Ordinances and Items for Second Hearing/Final Adoption

- *5. This is the **second** public hearing authorizing the City Manager or designee to execute certain agreements and contracts.

DOCUMENT NAME: [20040623casv01.pdf](#) **TCC CH 2 - CITY CODE ADMINISTRATION (0503-02) ORDINANCE NO. 2004.26**

- *6. This is the **second** public hearing for a zoning change and a Preliminary and Final Planned Area Development for Tempe Marketplace, located at 2080 East Rio Salado Parkway.

COMMENTS: (Brad Wilde, Miravista Holdings, LLC, Vestar Development Co., property owners) **#RRC04018** for a zoning change, a Preliminary PAD and a Final PAD for Phase 1, located at 2080 East Rio Salado Parkway. The following approval is requested from the City of Tempe: **#ZON-2004.04 Ordinance No. 808.2004.04** A zoning change from AG, Agricultural, I-2, General Industrial, I-3, Heavy Industrial to RCC, Regional Commercial Center on 128.2 net acres. **#SPD-2004.38** A Preliminary Planned Area Development consisting of 1,304,625 s.f. for retail, restaurant and office on 148 net acres, and a Final Planned area Development for Phase I, including site plan, landscape plan and building elevations, consisting of 862,366 s.f. on 128.2 net acres.

DOCUMENT NAME: [20040623dsd2k01.pdf](#) **PLANNED DEVELOPMENT (0406)**

E. Resolutions

7. Request approval of a resolution amending the City of Tempe's Financial Policies.

DOCUMENT NAME: [20040623fstm01.pdf](#) FINANCIAL
MANAGEMENT (0208) RESOLUTION NO. 2004.58

8. Request approval of a resolution extending the term of the telecommunications services license with Nextlink Arizona, Inc., dba XO Arizona, Inc.

DOCUMENT NAME: [20040623casv02.pdf](#) NEXLINK ARIZONA INC. (0802-14)
RESOLUTION NO. 2004.51

9. Request approval of a resolution approving the Playa del Norte Development Parcel Agreement for the "Mondrian" Project.

COMMENTS: This project by Grey Development Group is a planned mixed-use project consisting of 508 quality residential units and 8,750 square feet of retail and restaurant space fronting the lake.

DOCUMENT NAME: [20040623dsca01.pdf](#) RIO SALADO MASTER PLAN
(0112-07-03) RESOLUTION NO. 2004.60

10. Request approval of a resolution reauthorizing the City of Tempe Marketplace Development Parcel Agreement No. 1.

DOCUMENT NAME: [20040623casv03.pdf](#) RIO SALADO MASTER PLAN
(0112-07-03) RESOLUTION NO. 2004.66

11. Request adoption of a resolution naming the community meeting room in the future downtown Tempe Transit Center the "Don Cassano Community Room."

DOCUMENT NAME: [20040623pwcdl01.pdf](#) PUBLIC TRANSIT (1106)
RESOLUTION NO. 2004.67

12. Request approval of a resolution authorizing the Mayor to execute the Second Amendment to the Development Agreement between the City of Tempe and America West Holdings Corporation.

DOCUMENT NAME: [20040623casv04.pdf](#) AMERICA WEST AIRLINES, INC.
(0404-03-06) RESOLUTION NO. 2004.68

13. Request approval of a resolution authorizing the continuation of the Government Property Lease Excise Tax (GPLET) for Harkins Theatres Centerpoint.

DOCUMENT NAME: [20040623dsnc01.pdf](#) CENTRAL BUSINESS DISTRICT
(0403-05) RESOLUTION NO. 2004.69

5. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on the agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes will not be allowed during formal meetings.

Members of the public attending City Council meetings shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.